

07-28-98 TUESDAY, JULY 28, 1998

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE KENNETH HAHN HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 A.M.

**Present:** Supervisors Gloria Molina, Zev Yaroslavsky, Don Knabe,  
Michael  
D. Antonovich and Yvonne Brathwaite Burke, Chair

**Absent:** None

Invocation led by Rabbi Denise L. Eger, Congregation Kol Ami,  
West Hollywood (3).

Pledge of Allegiance led by John L. Sullivan, Commander, Post  
No. 252, The American Legion, (2).

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THE FOLLOWING ITEMS WERE PRESENTED TO THE BOARD FOR  
CONSIDERATION AND THE BOARD TOOK ACTIONS AS INDICATED  
IN BOLD AND IN CAPITALS

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## **07-28-98.1 S E T M A T T E R S**

9:30 a.m.

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### **07-28-98.1.1 21**

Presentation of plaque welcoming The Honorable Wolfgang Rudolph,  
commemorating his appointment as Consul General of Germany in Los  
Angeles,  
as arranged by the Chair.

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### **07-28-98.1.2 21**

Presentation of scroll to Sergeant Major George J. Gatewood, Sr. for his  
distinguished military service, as arranged by Supervisor Antonovich.

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### **07-28-98.1.3 21**

Presentation of scroll to Jere Laird upon his retirement after 30 years  
of  
service with KNX News Radio, as arranged by Supervisor Antonovich.

## 07-28-98.2 PUBLIC HEARINGS 1 - 11

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### 07-28-98.2.1 24 1.

Sale at public auction of 8.15 acres of surplus real property located at the southeast corner of Redondo Ave. and Willow St., Long Beach (4) at a minimum bid of \$4,100,000; and determination of exemption from provisions of the California Environmental Quality Act. THE BOARD TOOK THE FOLLOWING ACTIONS:

- A. MADE A FINDING THAT THE SALE OF THE PROPERTY IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT;
- B. APPROVED AND AWARDED THE SALE OF THE PROPERTY TO GOLDRICH & KEST INDUSTRIES IN THE AMOUNT OF \$4,100,018.00 UPON THE TERMS AND CONDITIONS SET FORTH IN THE RESOLUTION OF INTENTION OF THE COUNTY'S RIGHT, TITLE AND INTEREST, AND INSTRUCTED THE CHAIR TO EXECUTE THE DEED TO COMPLETE THE SALE AFTER ALL REQUIRED CONDITIONS HAVE BEEN MET;
- C. AUTHORIZED THE CHIEF ADMINISTRATIVE OFFICER TO EXECUTE ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE SALE; AND
- D. INSTRUCTED THE AUDITOR-CONTROLLER TO DEPOSIT THE NET PROCEEDS OF THE SALE IN THE ASSET DEVELOPMENT IMPLEMENTATION

FUND

**Absent:** None

**Vote:** Unanimously carried

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## **07-28-98.3 PUBLIC HEARINGS (Continued)**

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### **07-28-98.3.1 27 2.**

Hearing on confirmation of the 1997-98 Weed Clearance Charges, in total amount of \$1,964,435.28, to be assessed to owners of unimproved parcels for removal of noxious or dangerous weeds, brush and flammable rubbish by the Department of Agricultural Commissioner/Weights and Measures (All Districts). CLOSED HEARING; CONFIRMED THE 1997-98 WEED CLEARANCE CHARGES; AND THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE AMOUNTS OF THE CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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### **07-28-98.3.2 28 3.**

Hearing on confirmation of the 1997-98 and 1998-99 Brush Abatement Enforcement Cost Charges, in total amount of \$98,637.00, to be assessed to

owners of improved parcels for removal of hazardous brush, dry grass, weeds, combustible growth or flammable vegetation, including native and ornamental vegetation, and required hazard abatement enforcement by the Fire Department (All Districts). CLOSED HEARING; CONFIRMED THE 1997-98 AND 1998-99 BRUSH ABATEMENT ENFORCEMENT COST CHARGES IN THE AMOUNT OF \$98,637.00 TO BE ASSESSED TO OWNERS OF IMPROVED PARCELS; AND THE AUDITOR-CONTROLLER WAS INSTRUCTED TO POST THE ABATEMENT ENFORCEMENT COST CHARGES AS A DIRECT ASSESSMENT AGAINST THE RESPECTIVE PARCELS OF LAND AS THEY APPEAR ON THE CURRENT ASSESSMENT ROLL

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## **07-28-98.4 PUBLIC HEARINGS (Continued)**

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### **07-28-98.4.1 29 4.**

Hearing on proposed vacation, with reservations, of portions of Barrel Springs Rd. southeast of Pearblossom Hwy., unincorporated Palmdale area (5); and determination of exemption from provisions of the California Environmental Quality Act. CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSED VACATION IS CATEGORICALLY EXEMPT FROM THE PROVISIONS OF THE CALIFORNIA ENVIRONMENTAL QUALITY ACT; AND THAT THE PUBLIC CONVENIENCE AND NECESSITY REQUIRE THE RESERVATION AND EXCEPTION OF EASEMENTS AND RIGHTS; AND

B. ADOPTED RESOLUTION ORDERING THE VACATION WITH RESERVATIONS AND ASSIGNMENT OF NONVEHICULAR TRAIL JURISDICTION TO THE DEPARTMENT OF PARKS AND RECREATION; AND INSTRUCTED THE DIRECTOR OF PUBLIC WORKS TO RECORD SAID RESOLUTION

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-28-98.5 PUBLIC HEARINGS (Continued)

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### 07-28-98.5.1 30 5.

Hearing on proposed application of Section 21107.5 of the California Vehicle Code which will allow the enforcement of traffic regulations by the California Highway Patrol on Santa Catarina Road, Franks Way and Alfred Way, all privately owned and maintained roads within Tract No. 31158, in the vicinity of Santa Clarita (5); and determination of exemption from provisions of the California Environmental Quality Act.

CLOSED HEARING AND THE BOARD TOOK THE FOLLOWING ACTIONS:

A. MADE A FINDING THAT THE PROPOSAL TO IMPOSE TRAFFIC REGULATIONS ON SANTA CATARINA ROAD FROM PLUM CANYON ROAD TO FRANKS WAY, FRANKS WAY FROM SANTA CATARINA ROAD TO ALFRED WAY, AND ALFRED WAY FROM FRANKS WAY TO THE SOUTHERLY TERMINUS IS CATEGORICALLY EXEMPT UNDER CLASS 1-(X) 7 OF THE ENVIRONMENTAL GUIDELINES, AND THAT SAID STREETS ARE PRIVATELY-OWNED AND MAINTAINED AND ARE GENERALLY HELD OPEN FOR USE BY THE PUBLIC FOR VEHICULAR TRAVEL WHICH SO CONNECTS WITH HIGHWAYS THAT THE PUBLIC CANNOT DETERMINE THAT THE ROADS ARE NOT HIGHWAYS; AND

B. ADOPTED RESOLUTION MAKING SECTION 21107.5 OF THE CALIFORNIA VEHICLE CODE APPLICABLE TO SANTA CATARINA ROAD, FRANKS WAY AND ALFRED WAY, ALL PRIVATE STREETS WITHIN TRACT NO. 31158 IN THE VICINITY OF SANTA CLARITA

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-28-98.6 PUBLIC HEARINGS (Continued)

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**07-28-98.6.1 25 6.**

Joint hearing on approval of report on proposed Amendment No. 2 to the Redevelopment Plan for the West Altadena Community Redevelopment Project Area (5), to extend the authority of the Commission to exercise eminent domain to acquire properties within the Project Area for an additional 12 years, through August 12, 2010, in order to meet the goals of the Redevelopment Plan; and make a finding that evidence in said report concerning blighting conditions are sufficient to support the necessity  
of

the amendment. CLOSED HEARING AND CONTINUED TO TUESDAY, AUGUST 11, 1998 FOR DECISION; ALSO INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PREPARE A WRITTEN REPORT WITH FINDINGS IN RESPONSE TO THE OBJECTIONS OF THE WEST ALTADENA PROJECT AREA COMMITTEE, FOR CONSIDERATION BY THE BOARD AT THE MEETING OF AUGUST 11, 1998 (Relates to Agenda No. 1-D)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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**07-28-98.6.2 2 7.**

Hearing on proposed revision of hazardous waste and hazardous materials fees and underground storage tank fees; and recovery of \$1,958,088 of direct costs of the Emergency Response Teams from 29 non-District Cities (\$879,062) and the Consolidated Fire Protection District (\$1,079,026) in order to reallocate emergency response costs from hazardous waste generators to the District and those cities who utilize the Emergency Response Teams, which will result in a reduction of hazardous waste license fees, with the largest reduction being made for the smallest firms; also other changes to provide lien provisions for all unified



program elements and to incorporate language from the California Accidental Release Prevention Program to maintain consistency with State Statutes. REFERRED BACK TO THE FIRE DEPARTMENT

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## 07-28-98.7 PUBLIC HEARINGS (Continued)

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### 07-28-98.7.1 3 8.

Hearing on Tentative Tract Map Case No. 43749-(1), and determination of Categorical Exemption to create two single-family lots and one multi-family lot for development with four detached residential condominiums on a one acre site located on the south side of Sunside Dr. (7634 Sunside Dr.), South San Gabriel Zoned District, applied for by Tritech Associates, Inc. (Appeal from Regional Planning Commission's denial) CONTINUED WITHOUT DISCUSSION TO TUESDAY, SEPTEMBER 22, 1998 AT 9:30 A.M.

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## 07-28-98.7.2 31 9.

Hearing on Zone Change Case No. 95-076-(2), and Negative Declaration for change of zone from R-1 to C-3-DP, to authorize the construction, operation and maintenance of an automobile supply store in conformity with

Development Program guidelines, located at 12225 S. Avalon Blvd., Willowbrook-Enterprise Zoned District, petitioned by Betty & Zenola Cooper. CLOSED HEARING AND APPROVED THE CHANGE OF ZONE; APPROVED THE NEGATIVE DECLARATION AND CERTIFIED ITS COMPLETION, FINDING THAT THE PROJECT WILL NOT HAVE A SIGNIFICANT EFFECT ON THE ENVIRONMENT AND THAT THE

PROPOSED CHANGE OF ZONE IS CONSISTENT WITH THE GENERAL PLAN; ALSO INSTRUCTED COUNTY COUNSEL TO PREPARE THE NECESSARY ORDINANCE AMENDMENT

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-28-98.8 PUBLIC HEARINGS (Continued)

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### 07-28-98.8.1 32 10.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as NEWHALL RANCH SPECIFIC PLAN

AND WATER RECLAMATION PLANT, which consists of approximately 19 sq. miles in the Santa Clarita Valley, generally one-half mile west of the Golden State Freeway (I-5) and largely southwest of the junction of I-5 and State

Route 126 (SR-126) located between the Magic Mountain Theme Park on the

east and the Los Angeles/Ventura County boundary line on the west where SR-126 and the Santa Clara River transect the Specific Plan site from east

to west, Newhall Zoned District, applied for by Newhall Ranch Company:  
CONTINUED TO TUESDAY, OCTOBER 27, 1998 AT 9:30 A.M. FOR FURTHER  
DISCUSSION

AND BOARD CONSIDERATION; ALSO INSTRUCTED THE DIRECTOR OF PLANNING AND THE APPLICANT TO MOVE FORWARD WITH THE SERIES OF RECOMMENDED REVISIONS AND MODIFICATIONS TO THE PLAN AS SUBMITTED BY SUPERVISOR ANTONOVICH

General Plan and Sub-Plan Amendment Case Nos. 94-087-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Area Plan on the entire site (11,963 acres) from generally non-urban densities and Significant Ecological Area (SEA) categories to Specific Plan and Specific Plan/SEA designations, with a land use design that would accommodate development on approximately one-half of the site to urban uses within five villages with the remaining half of the site retained in permanent open space; also amends other policy maps including the highway and circulation maps as well as projections of population, housing and employment

Zone Change Case No. 94-087-(5), from A-2-2, A-2-5 and M-1½ to Specific Plan

Conditional Use Permit Case No. 94-087-(5), to find compatibility of the project with the environmental resources of Significant Ecological Areas 20 (Santa Susana Mountains) and 23 (Santa Clara River). (Appeals from Regional Planning Commission's approval)

Vesting Tentative Parcel Map Case No. 24500-(5), to create 30 large lots (each 40 acres or more) for the purpose of sale, lease or finance only. (Appeals from Regional Planning Commission's approval)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-28-98.9 PUBLIC HEARINGS (Continued)

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### 07-28-98.9.1 4 11.

Combined hearing on the following zoning matters and Final Environmental Impact Report relating to the project known as TESORO DEL VALLE PROJECT located one mile north of the City of Santa Clarita, 1/2 mile south of the

Angeles National Forest, approximately two miles east of Interstate 5 (Golden State Freeway) and westerly of San Francisquito Canyon Road, Bouquet Canyon Zoned District, applied for by Evans/Collins Community Builders: CONTINUED WITHOUT DISCUSSION TO TUESDAY, AUGUST 25, 1998 AT 9:30 A.M.

General Plan (Sub-Plan) Amendment Case No. 92-074-(5), to amend the land use policy maps of the Countywide General Plan and the Santa Clarita Valley Areawide General Plan on approximately one-third of the site from low density urban residential to commercial and open space, from low density urban residential to higher density urban residential, from Significant Ecological Area to Open Space and from nonurban to various urban residential designations. Also amends other policy maps, including the highway and circulation maps to show a realignment of Cooper Hill Drive

Zone Change Case No. 92-074-(5), from A-2-2 to C-2-DP, OS, RPD-20,000-2.5U, RPD-20,000-2.8U, RPD-12,000-3.7U,

RPD-10,000-4.6U, R-3-14U-DP and R-3-24U-DP

Conditional Use Permit Case No. 92-074-(5), to allow the development of the property with 2,502 dwelling units in compliance with residential planned development, development program, density controlled development, hillside management and Significant Ecological Area design review criteria. Also, the permit is required to allow water tanks, a swim and racquet club, an interpretive center, schools, a fire station, a neighborhood commercial center, athletic fields and equestrian uses on the subject property. (Appeal from Regional Planning Commission's approval)

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## **07-28-98.10 PUBLIC HEARINGS (Continued)**

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### **07-28-98.10.1 4 11. (Continued)**

Oak Tree Permit Case No. 92-074-(5), to allow the removal of 34 oak trees of the 234 oak trees located on-site and encroachment into the dripline of 60 oak trees. (Appeal from Regional Planning Commission's approval)

Vesting Tentative Tract Map No. 51644-(5), to create 1,601 single-family lots, seven multi-family lots for development with 901 residential condominium units, one commercial lot, one school site, three park sites, six recreation lots, one fire station lot, one clubhouse site, three swim/racquet club lots, one interpretive center site, one sewer lift station lot, five water quality basin lots, four water tank sites, 58 landscape lots and 19 open space lots on 1,795 acres. (Appeal from Regional Planning Commission's approval)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **07-28-98.11 ADMINISTRATIVE MATTERS**

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## **07-28-98.12 BOARD OF SUPERVISORS (Committee of Whole) 12 - 21**

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### **07-28-98.12.1 5 12.**

Recommendation as submitted by Supervisor Knabe: Request the Sheriff, Assessor, District Attorney, Public Defender and Department Heads to work with the Chief Information Officer and the Interim Director of Internal Services to develop plans for full implementation of standards that apply to a Countywide Acquisition Management System and Countywide telecommunications services; also instruct the Chief Information Officer and the Interim Director of Internal Services to report back to the Board within 60 days with a time-line on the status of the plans. APPROVED (CRON NO. 98202LAC0002)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **07-28-98.13 BOARD OF SUPERVISORS (Continued)**

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### **07-28-98.13.1 6 13.**

Recommendation as submitted by Supervisor Knabe: Establish a \$5,000 reward, matching the \$5,000 reward offered by the De La Cruz family, for information leading to the arrest and conviction of the person or persons responsible for the death of Jesusimo De La Cruz who was killed while he was working at the Covina Dialysis Center in West Covina on Wednesday, February 25, 1998 at approximately 1:10 p.m. APPROVED (CRON NO. 98203LAC0001)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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### **07-28-98.13.2 7 14.**

Recommendation as submitted by Supervisor Knabe: Send a letter to the California Health and Welfare Agency Secretary, requesting the State Department of Health Services to implement the following recommendations to ensure an effective coordinated approach to the outreach activities the Board has undertaken on behalf of Los Angeles County's uninsured children and families: APPROVED (CRON NO. 98203LAC0002)

Evaluate the current mix of organizations, site locations, Healthy Families Certified Application Assistors (CAA), and language capabilities to determine whether there is adequate coverage of Los Angeles communities, both geographic and ethnic/cultural;

Ensure that Richard Heath and Associates coordinates its training and future outreach activities with existing community efforts to avoid duplication, minimize confusion, and maximize outreach;

Expand training to include all low-income health programs for uninsured families listed in the collaborative's Health Care Access Manual; and

Target funding for community outreach that would extend beyond the current CAA training.

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **07-28-98.14 BOARD OF SUPERVISORS (Continued)**

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**07-28-98.14.1 8 15.**

Recommendation as submitted by Supervisor Antonovich: Oppose a national



plan to assign every American a "unique health identifier," which is a computer code that could be used to create a national database that would track every citizen's medical history; and send a letter expressing the Board's opposition to President Clinton, the Secretary of the U.S. Department of Health and Human Services, Donna Shalala, the California Congressional Delegation and the leadership of the U.S. Senate and the House of Representatives. CONTINUED ONE WEEK (8-4-98)  
(CRON NO. 98202LAC0003)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.14.2 9 16.**

Recommendation as submitted by Supervisor Antonovich: Nominate Harry Schonfeld for appointment by the Governor to serve on the Advisory Board of the Lanterman Developmental Center. APPROVED (CRON NO. 98203LAC0010)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.14.3 10 17.**

Recommendation as submitted by Supervisor Antonovich: Waive entrance fees

in amount of \$300, excluding the cost of liability insurance, at Frank G. Bonelli Park for the Department of Justice, Bureau of Narcotic Enforcement's Annual Picnic, held July 17, 1998. APPROVED (CRON NO. 98203LAC0009)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **07-28-98.15 BOARD OF SUPERVISORS (Continued)**

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### **07-28-98.15.1 11 18.**

Recommendation as submitted by Supervisor Antonovich: Waive fees in amount of \$500, excluding the cost of liability insurance, for use of the County Courthouse by the Los Angeles Superior Court Judges Association for their biannual educational "Litigation Walk-Thru Program for Attorneys," to be held August 22, 1998. APPROVED (CRON NO. 98203LAC0003)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.15.2 12 19.**

Recommendation as submitted by Supervisor Molina: Support AB 2687 (Gallegos), legislation that would make the distribution of drugs and narcotics without a prescription a felony in the State of California in all circumstances, and would include in the responsibilities of local health officers the right to inspect any facility selling pharmaceuticals to determine their licensure status and to immediately close facilities found to be operating without appropriate licenses; and send a five-signature letter to Governor Wilson, the State Leadership and members of the State Senate Business and Professions Committee urging their immediate support. APPROVED (CRON NO. 98203LAC0008)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.15.3 13 20.**

Recommendation as submitted by Supervisor Molina: Send a five-signature letter to Governor Wilson, the State Leadership and members of the Assembly Appropriations Committee requesting their support of SB 1901 (McPherson), legislation which would address the Department of Children and Family Services' caseload crisis by creating a Kinship Guardianship Assistance Program to allow the court to terminate its dependency jurisdiction over any child for whom a legal guardianship with a relative has been established, for a least 12 months, thus reducing the Department of Children and Family Services' overall caseload. APPROVED (CRON NO. 98203LAC0007)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## **07-28-98.16 BOARD OF SUPERVISORS (Continued)**

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### **07-28-98.16.1 23 21.**

Recommendation as submitted by Supervisor Burke: Instruct the Director of Health Services to take the following actions in order to reduce the number of uninsured children in Los Angeles County; and report back to the Board within 30 days regarding the status of this effort and any impediments to its success; also instruct the Interim Director of Internal Services when signing a contract or sending a check to a vendor to include a notice requesting them to inform all their employees about insurance programs for children: (CRON NO. 98203LAC0005)

Send a notice to all County vendors, informing them about the various publicly-funded and privately-supported health coverage programs for children, and encourage the vendors to share the notice with their employees to encourage them to enroll their children into one of the programs if they do not already have dependent health care coverage, and to further disseminate the information by sharing it with their other clients and customers;

Provide a seminar to inform all County vendors about the various health-coverage opportunities for low-income children; and

Send a notice to all cities within the County, the Los Angeles Unified School District and the Los Angeles County Office of Education, informing them about the various publicly-funded and privately-supported health coverage programs for children, and encouraging them to disseminate the information to their vendors.

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## **07-28-98.17 BOARD OF SUPERVISORS (Continued)**

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### **07-28-98.17.1 23 21. (Continued)**

THE BOARD APPROVED SUPERVISOR BURKE'S RECOMMENDATION AS AMENDED:

A. INSTRUCTED THE DIRECTORS OF HEALTH SERVICES AND PUBLIC SOCIAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 30 DAYS, WITH FINDINGS AND RECOMMENDATIONS RELATED TO THE FOLLOWING:

-- THE COMMUNITY'S CONCERNS REGARDING HEALTHY FAMILIES CERTIFIED ASSISTOR TRAINING (CAA) TRAINING

-- SCOPE OF THE THE ALLEGED PROBLEMS RELATED TO THE CAA TRAINING, INCLUDING ITS ADEQUACY AND COMPREHENSIVENESS

-- FEASIBILITY, INCLUDING THE RESOURCES

REQUIRED, OF THE COUNTY PROVIDING  
COMMUNITY AGENCIES WITH THE CAA  
TRAINING; AND

-- ISSUES RELATED TO STREAMLINING THE  
MEDI-CAL/HEALTHY FAMILIES APPLICATION  
FORM AND ENROLLMENT PROCESS

B. INSTRUCTED THE EXECUTIVE OFFICER OF THE  
BOARD TO SEND A FIVE-SIGNATURE LETTER TO  
THE STATE LEGISLATURE REQUESTING AN OFFICIAL  
JOINT LEGISLATIVE HEARING TO BE HELD BEFORE  
THE END OF THIS CALENDAR YEAR TO ADDRESS  
THE IMPLEMENTATION OF HEALTHY FAMILIES IN  
CALIFORNIA AND HOW IT COMPARES TO THE  
IMPLEMENTATION IN OTHER STATES;

C. INSTRUCTED THE DIRECTOR OF HEALTH SERVICES  
TO NOTIFY THE LOS ANGELES AREA CHAMBER OF  
COMMERCE AND OTHER BUSINESS ORGANIZATIONS  
TO DISTRIBUTE INFORMATION TO THEIR EMPLOYEES  
REGARDING PUBLICLY-FUNDED AND PRIVATELY-SUPPORTED  
HEALTH COVERAGE PROGRAMS FOR CHILDREN

**Absent:** None

**Vote:** Unanimously carried

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**07-28-98.18 ADMINISTRATIVE OFFICER (Committee of Whole) 22**

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## 07-28-98.18.1 14 22.

Recommendation: Favor AB 1619 (Baca), which would authorize the State Department of Health Services to undertake a three-year pilot program addressing cardiovascular risk reduction in women; and instruct the Director of Health Services to be the primary advocate of the County's position on this measure in coordination with its professional organizations and the County's Legislative Representatives in Sacramento.  
APPROVED (CRON NO. 98203LAC0006)

Absent: Supervisors Molina and Yaroslavsky

Vote: Unanimously carried

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## 07-28-98.19 MISCELLANEOUS COMMUNICATIONS 23 - 25

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### 07-28-98.19.1 15 23.

Request from the City of Inglewood to consolidate a Regular Mayoral Election with the Statewide General Election to be held November 3, 1998.  
APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY,  
JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

Absent: Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.19.2 16 24.**

Request from the City of Lomita to consolidate a Special Municipal Election with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.20 MISCELLANEOUS COMMUNICATIONS (Continued)**

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**07-28-98.20.1 17 25.**

Request from the Metropolitan Transportation Authority to consolidate a Special Election on "The Metropolitan Transportation Authority Reform and Accountability Act of 1998" with the Statewide General Election to be held November 3, 1998. APPROVED; AND INSTRUCTED REGISTRAR-RECORDER/COUNTY CLERK TO COMPLY, JURISDICTION TO PAY ALL COSTS Documents on file in Executive Office.

**Absent:** Supervisors Molina and Yaroslavsky



**Vote:** Unanimously carried

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## **07-28-98.21 ORDINANCES FOR ADOPTION 26 - 27**

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### **07-28-98.21.1 18 26.**

Ordinance for adoption amending the County Code, Title 6 - Salaries, to authorize the Director of Health Services, for recruitment and retention purposes, to establish the compensation of the Executive Director, LAC +USC

Medical Center at the time of initial appointment at a rate up to 50% above the Control Point for Range 16 of the Management Appraisal and Performance Salary Structure. ADOPTED ORDINANCE NO. 98-0039 (CRON NO. 98177LAC0016)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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### **07-28-98.21.2 19 27.**

Ordinance for adoption extending the cable television system franchise granted to Charter Communications Entertainment II, LP for the Azusa unincorporated areas (1 and 5), through August 31, 1999, and continued rate discount to economically disadvantaged customers including senior

citizens. ADOPTED ORDINANCE NO. 98-0040F (CRON NO. 98195LAC0003)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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## 07-28-98.22 SEPARATE MATTER 28

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### 07-28-98.22.1 22 28.

Report from the Director of Public Works regarding the status of negotiations relating to the Los Angeles County Drainage Area project and a recommended legislative strategy for SB 2010 (Hayden), which revises the legislative mandate given to the Santa Monica Mountains Conservancy to allow it to seek State funding for recreation and environmental projects along the Los Angeles and San Gabriel Rivers, as requested by the Board at the meetings of June 2, 1998; also Supervisor Knabe's recommendation to reaffirm the Board's support of AB 1281; and oppose the double-joining of SB 2010 and AB 1281; also send a letter indicating the Board's position to the Los Angeles County Legislative Delegation and the members of the Senate and Assembly Natural Resources Committees. (CRON NO. 98203LAC0004)

THE BOARD TOOK THE FOLLOWING ACTIONS:

- a. REAFFIRMED SUPPORT OF AB 1281 AND  
AUTHORIZED THE DIRECTOR OF PUBLIC WORKS  
AND THE CHIEF ADMINISTRATIVE OFFICER  
TO WORK WITH SENATOR HAYDEN, ASSEMBLY  
MEMBER HAVICE, SPEAKER VILLARAIGOSA  
AND OTHER MEMBERS OF THE LEGISLATURE  
ON AMENDMENTS TO THE BILL TO RESOLVE  
OUTSTANDING CONCERNS SUCH AS INCLUDED  
IN PUBLIC WORKS' LETTER DATED JULY 23, 1998  
TO SENATOR HAYDEN, WITH THE UNDERSTANDING  
THAT ANY AMENDMENTS SHALL NOT ADVERSELY  
IMPACT THE SCHEDULING, DESIGN, OR  
FINANCING OF THE CURRENT LACDA PROJECT;  
AND
- b. WENT ON RECORD IN OPPOSITION TO THE  
DOUBLE-JOINING OF SB 2010 (HAYDEN) AND  
AB 1281; AND

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## **07-28-98.23 SEPARATE MATTER (Continued)**

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### **07-28-98.23.1 22 28. (Continued)**

- c. INSTRUCTED THE EXECUTIVE OFFICER OF  
BOARD TO SEND A LETTER INDICATING THE  
BOARD'S POSITION TO THE LOS ANGELES  
COUNTY LEGISLATIVE DELEGATION AND  
THE MEMBERS OF THE SENATE NATURAL  
RESOURCES AND WILDLIFE COMMITTEE  
AND THE ASSEMBLY NATURAL RESOURCES COMMITTEE

d. INSTRUCTED THE DIRECTOR OF PUBLICWORKS  
AND THE CHIEF ADMINISTRATIVE OFFICER TO  
CONTINUE DISCUSSIONS WITH SENATOR HAYDEN  
AND MEMBERS OF THE LEGISLATURE TO SECURE  
AMENDMENTS TO SB 2010 SUCH AS INCLUDED  
IN THE JULY 23, 1998 LETTER TO SENATOR HAYDEN,  
AND TO MAKE RECOMMENDATIONS TO THE BOARD  
ON A POSITION WHEN THOSE DISCUSSIONS ARE  
COMPLETE

**Absent:** None

**Vote:** Supervisor Antonovich voted no on the matter and Supervisor Knabe  
voted no on "D" only.

STATEMENT OF PROCEEDINGS FOR MEETING OF THE

COMMUNITY DEVELOPMENT COMMISSION

OF THE COUNTY OF LOS ANGELES

TUESDAY, JULY 28, 1998

9:30 A.M.

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**07-28-98.23.2 2-D 1-D.**

Joint hearing on proposed Amendment No. 2 to the Redevelopment Plan for  
the West Altadena Community Redevelopment Project area (5), to extend the  
authority of the Commission to exercise eminent domain to acquire

properties within the project area for an additional 12 years, through August 12, 2010, in order to meet the goals of the Redevelopment Plan. CLOSED HEARING AND CONTINUED TO AUGUST 11, 1998 FOR DECISION; ALSO INSTRUCTED THE EXECUTIVE DIRECTOR OF THE COMMUNITY DEVELOPMENT COMMISSION TO PREPARE A WRITTEN REPORT WITH FINDINGS IN RESPONSE TO THE OBJECTIONS OF THE WEST ALTADENA PROJECT AREA COMMITTEE, FOR CONSIDERATION BY THE BOARD AT THE MEETING OF AUGUST 11, 1998 (Relates to Agenda No. 6)

**Absent:** Supervisor Molina

**Vote:** Unanimously carried

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## 07-28-98.24 MISCELLANEOUS

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### 07-28-98.24.1 29.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

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### 07-28-98.24.2 20 29-A.

Recommendation as submitted by Supervisor Antonovich: Instruct County Counsel to report to the Board within 30 days regarding County Counsel's policy of questioning foster children about their sexual histories when they file suit against the County in rape cases; and instruct the Director

of Children and Family Services to report back to the Board within 30 days  
regarding the Department's policy of not visiting foster children who are in the care of a foster parent who also happens to be a social worker.  
APPROVED (CRON NO. 98205LAC0007)

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

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**07-28-98.24.3 33 31.**

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.  
ALEXANDER MORALES, ADOLF JIMENEZ

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## **07-28-98.25 MISCELLANEOUS (Continued)**

Discussion of topics on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters was follows:

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**07-28-98.25.1 26**

In relation to Agenda Item No. 29-A, on motion of Supervisor Antonovich the Board instructed the Director of Children and Family Services to report back to the Board within two weeks on the following:

- a. Why three Los Angeles County foster children were placed with a convicted sex offender;
- b. The Department's implementation procedures for conducting background checks and follow-up visits;
- c. Steps to be taken by the Department of Children and Family Services to check for past criminal behavior by prospective foster parent and relative care givers in all 50 States; and
- d. Why the Director of Children and Family Services did not inform this Board as to why the Department is unable to access criminal records of prospective foster parents and relative care givers outside the State of California

**Absent:** Supervisors Molina and Yaroslavsky

**Vote:** Unanimously carried

- Supervisor Antonovich requested the Chief Deputy County Counsel to report back to the Board on what action the Board can take to expedite the Marshall Redman trial so that the parties involved can have the matter resolved in court or settled out of court, instead of having monthly continuances.

**07-28-98.25.2 34**

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Motion by:**

**Name of Deceased:**

Supervisor Molina and  
All Members of the Board

Naomi Samario

Supervisor Burke

Alton Prescotte

Supervisor Yaroslavsky and  
All Members of the Board

Jacob J. Chestnut  
John Gibson  
Commissioner Milton J. Tepper

Supervisor Knabe

Joseph Moss

Supervisor Antonovich and  
All Members of the Board

Howard P. Allen  
Alan B. Shepard, Jr.  
Robert Young

Supervisor Antonovich

John Jacob Balian  
Kathleen June Duncan  
Celia Eliopulos  
Flo G. Fee  
Binnie Barnes Frankovich  
Marjorie B. Gfellers  
John Anthony Halpin Sr.  
Betty J. Killmeyer  
Nada Price  
Sean Michael Putnam  
Rose Marie Ratcliffe  
Jean Sager  
Kenneth D. Smith, Sr.  
Joe Whiteside  
Nellie Mae Williams  
L. Adele Wimpfheimer



Meeting adjourned (Following Board Order No. 34).  
Next meeting of the Board: Tuesday morning,  
August 4, 1998 at 9:30 a.m.

The foregoing is a fair statement of the proceedings of the meeting held  
July 28, 1998, by the Board of Supervisors of the County of Los Angeles  
and ex officio the governing body of all other special assessment and  
taxing districts, agencies and authorities for which said Board so acts.

JOANNE STURGES  
Executive Officer-Clerk  
of the Board of Supervisors

By \_\_\_\_\_  
CARMEN SOSA, Assistant Chief  
Board Operations Division

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